

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151932

FILED
Apr 30, 2011
Secretary of State

Entity Name: TAX FINANCIAL PLANNING COMPANY

Current Principal Place of Business:

11890 TAMIAMI TRAIL
PH # 5
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

11890 TAMIAMI TRAIL
PH # 5
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-3805895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, PAULA I
11890 SW 8TH ST.
PH # 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, PAULA I
Address: 11890 SW 8TH ST, PH # 5
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: CASTELLANOS, EMMA E
Address: 11890 SW 8TH ST, PH # 5
City-St-Zip: MIAMI, FL 33184

Title: MGR
Name: BENAVIDES, GUILLERMO Y
Address: 11890 SW 8TH ST, PH # 5
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA I AGUILAR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date